



Michigan Gaming Control Board

DISASSOCIATED PERSONS LIST

APPLICATION FORM

The Michigan Gaming Control Board will not discriminate against any individual or group because of race, sex, religion, age, national origin, color, marital status, disability, or political beliefs.

The Michigan Gaming Control Board offices are barrier-free and accessible to persons with special needs. Persons needing help with reading, writing, hearing, or other special accommodations or assistance, under the Americans with Disabilities Act, are invited to make their needs known to the Michigan Gaming Control Board at (313) 456-4100 to make necessary arrangements for such special accommodations or assistance.



Michigan Gaming Control Board

Disassociated Person's Application Documents

This application packet contains information regarding placement on the Disassociated Person's List. *It is strongly recommended that you contact the Compulsive Gamblers helpline at 1-800-270-7117 prior to completion of these documents.* There are people ready to coordinate an initial consultation with a qualified counselor for your possible gambling addiction. The Michigan Department of Community Health provides this care.

When you are ready to complete the application process, please call Ms. Sandra Johnson, Disassociated Persons Coordinator or Mr. Larry Smith, Office Administrator at (313)-456-4100 in the Detroit, MI office or Ms. Laurie Lander, Senior Executive Management Assistant at (517) 241-0040 in the East Lansing office to schedule an appointment. **You must appear in person for processing and bring current government issued photograph identification to the appointment.**

Please read all the information enclosed in the packet. It contains:

- **Instructions to Applicant for Placement on the List of Disassociated Persons.** *Please read and initial each page.*
- **Application Required Reading** - Section 432.225 (Disassociated Persons) Michigan Gaming Control & Revenue Act, P.A. 69 of 1997, as amended. *Please read and initial each page.*
- **Application for Placement on the list of Disassociated Persons Form** – *Please complete the first page. It is important that you read and initial each page. Please do not sign the last page until your appointment. It will need to be notarized.*
- **Applicant's Supporting Affidavit and Release Form** - *Please read and initial each page. Please do not sign the last page until your appointment. It will need to be notarized.*
- **Applicant's Financial Information** – *Please read and initial this page.* Completion is voluntary.
- **Addendum** – *Please read and initial this page.*

Prior to completion of the application process, you will receive a Confidential Notice of Placement and a Confidential Order of Placement. **An Information Update Notification Form will be provided for use when changes occur in your personal application information.** This Update Notification form can be downloaded from the MGCB web site at www.michigan.gov/mgcb.

Your appointment will be scheduled at the Cadillac Place (formerly the GM Building), 3062 West Grand Blvd., Suite L-700, Detroit, Michigan 48202 **or** 1500 Abbott Road, Suite 400, East Lansing, Michigan 48823. You must have the above forms with you at the time of your appointment. Please note that your photograph will be taken at your appointment and is required.

If you are unable to keep your appointment, please call Ms. Sandra Johnson or Mr. Larry Smith at (313) 456-4100 in the Detroit office or Ms. Laurie Lander at (517) 241-0040 in the East Lansing office to reschedule.



Michigan Gaming Control Board

List of Disassociated Persons Application **Required Reading**

Section 432.225 (Disassociated Persons) of P.A. 69 of 1997, as amended

By writing my initials in the upper right hand corner of this page I acknowledge that I have read and fully understand the "Disassociated Persons" Section (432.225) of P.A. 69 of 1997, as amended.

Sec. 25. (1) The board shall create a list of disassociated persons. The board shall, with the assistance of casino licensees, inform each patron of the list of disassociated persons and explain how the patron may add his or her name to the list.

(2) The board may add an individual's name to the list of disassociated persons if the individual has notified the board in writing of his or her pledge not to visit a casino in this state by filing an application for placement on the list of disassociated persons with the board.

(3) The board shall create and make available an application for placement on the list of disassociated persons. The application shall include all of the following information about the individual who is applying:

- (a) Full name and all aliases.
- (b) Physical description including height, weight, hair and eye color, skin color, and any other noticeable physical characteristics.
- (c) Occupation.
- (d) Current home and work addresses and phone numbers.
- (e) Social security number.
- (f) Date of birth.
- (g) Statement that the individual believes he or she is a problem gambler and is seeking treatment.
- (h) A photograph suitable for the board and casino licensees to use to identify the individual.
- (i) Other information that the board considers necessary.

(4) An individual's name shall be placed on the list of disassociated persons after all of the following have occurred:

- (a) The individual has submitted an application to be placed on the list of disassociated persons to the Michigan gaming control board.
- (b) The application has been verified by a representative of the board.
- (c) The individual has signed an affidavit in which he or she affirms that he or she wishes to be placed on the list of disassociated persons and authorizing the board to release the contents of his or her application to all casino licensees in this state.
- (d) The individual signs a form releasing the state of Michigan, the board, and the casino licensees from any injury the individual suffers as a consequence of placing his or her name on the list of disassociated persons.
- (e) The individual signs a form stating that he or she understands and authorizes all of the following:
 - (i) That a criminal complaint for trespassing will be filed against him or her if he or she is found on the premises of a casino in this state and he or she will be immediately removed from the casino premises.

Page 2 - "Disassociated Persons" Section 432.225 of P.A. 69 of 1997 Continuing,

- (ii) That if he or she enters a casino and wins any money, the board will confiscate the winnings.
- (5) An individual who has his or her name placed on the list of disassociated persons shall remain on the list for the remainder of his or her life.
- (6) After an application has been submitted to the board, the chairperson of the board shall file a notice of placement on the list of disassociated persons with the board at the next closed session. Information contained in an application under subsection (4) is exempt from disclosure under section 4c of this act and is not open for public inspection. The information shall be disclosed to the board, each casino licensee in this state, the department of attorney general, and the department of state police.
- (7) The list of disassociated persons shall be provided to each casino licensee, the department of attorney general, and the department of state police.
- (8) Each casino licensee in this state shall submit to the board a plan for disseminating the information contained in the applications for placement on the list of disassociated persons. The board shall approve the plan. The plan shall be designed to safeguard the confidentiality of the information but shall include dissemination to all of the following:
- (a) The general casino manager or the managerial employee who has responsibility over the entire casino operations.
 - (b) All security and surveillance personnel.
 - (c) The department of state police.
- (9) A casino licensee shall not extend credit, offer check cashing privileges, offer coupons, market its services, or send advertisements to, or otherwise solicit the patronage of, those persons whose names are on the list of disassociated persons.
- (10) The casino licensee shall keep a computer record of each individual whose name is on the list of disassociated persons. If a casino licensee identifies a person on the premises of a casino, the licensee shall immediately notify the board, a representative of the board, or a representative of the department of state police who is on the premises of the casino. After the licensee confirms that the individual has filed an affidavit under this section, the licensee shall do all of the following:
- (a) Immediately remove the individual from the casino premises.
 - (b) Report the incident to the prosecutor for the county in which the casino is located.
- (11) A casino licensee who violates this act is subject to disciplinary action by the board.
- (12) The board shall promulgate rules to implement and administer this act.
- (13) An individual who has placed his or her name on the list of disassociated persons who enters a casino in this state is guilty of criminal trespassing punishable by imprisonment for not more than 1 year, a fine of not more than \$1,000.00, or both.
- (14) This act does not create any right or cause of action on behalf of the individual whose name is placed on the list of disassociated persons against the state of Michigan, the board, or a casino licensee.
- (15) Any winnings collected by the board under this act shall be deposited into the compulsive gaming prevention fund.

Initials: _____



Michigan Gaming Control Board

Application for Placement on the List of Disassociated Persons

Full Legal

Name of Applicant: _____
(First) (Middle) (Last)

Home Address: _____

(City)

(State)

(Zip Code)

Social Security No.: _____ **Driver's License No.:** _____ **State:** _____

Date of Birth: _____ **Home Telephone No.:** _____

Other Name Or Alias: _____

Occupation: _____

Business Telephone No.: _____

Business Address: _____

(City)

(State)

(Zip Code)

Sex: ☐ Male ☐ Female **Height:** _____ **Weight:** _____

Hair Color: _____ **Eye Color:** _____

Skin Color/ Race: ☐ American Indian/Alaskan Native ☐ Asian/Pacific Islander

☐ Black (African American) ☐ Hispanic ☐ White

Multiracial ☐ Yes ☐ No (Multiracial is defined as a person who belongs to more than one race or have a parent who is multiracial)

Tattoos (Describe): _____

Other Noticeable Physical Characteristics (Describe): _____

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By completing and filing this sworn Application for Placement on the Michigan Gaming Control Board ("Board") List of Disassociated Persons, I knowingly and voluntarily state and affirm under oath, as follows:

- (1) I pledge not to visit, enter, or be present in any casino in the City of Detroit licensed by the Board under the Michigan Gaming Control and Revenue Act, as amended, 1997 PA 69, MCL 432.201 *et seq.* ("the Act");
- (2) I believe and acknowledge that I am a problem gambler and, as a result, am seeking treatment and wish to be placed on the Board's List of Disassociated Persons;
- (3) All information provided by me in this Application is complete, truthful and accurate;
- (4) I fully authorize the Board and its staff to release the contents of this Application to all casino licensees in the State of Michigan that operate casinos licensed in the City of Detroit under the Act;
- (5) I further authorize release of the information in this Application to the Board, the Department of Attorney General, and the Department of State Police, and their respective members, officers, employees and agents;
- (6) In consideration of placement on the Board's List of Disassociated Persons, I hereby release, relinquish and give up any and all claims, actions, or rights of action that I have or may have against the State of Michigan, the Board, the Department of Attorney General, the Department of State Police, all casino licensees, and their respective members, officers, employees and agents for any and all injury or harm that I may incur or suffer as a consequence of completing and filing this Application and being added to and placed on the Board's List of Disassociated Persons;
- (7) I fully understand and authorize all of the following:
 - (a) that if I enter or am found present on the premises of a licensed casino in the City of Detroit, Michigan, I will be immediately arrested and removed from the premises and prosecuted for criminal trespass, punishable by imprisonment for not more than 1 year, a fine of not more than \$1,000.00, or both, pursuant to Section 25 of the Act; and,
 - (b) that if I enter a licensed casino in the City of Detroit and win any money, or equivalent chips, tokens or credits as a result of participating in gambling games at the casino, the Board will confiscate all such winnings from me and deposit them into the state's compulsive gaming prevention fund.
- (8) I understand that I will be placed on the Board's List of Disassociated Persons, which will be provided to each casino licensee, the Department of Attorney General and the Department of State Police by the Board;

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- (9) I understand that each casino licensee must develop and submit a plan for disseminating the information contained in applications for placement on the List of Disassociated Persons, for Board approval, which shall be designed to safeguard the confidentiality of the information, but provide for its dissemination to the following:
- (a) the Board's regulatory officers
 - (b) the casino managerial employees with responsibility over casino operations
 - (c) all casino security and surveillance personnel
 - (d) the Department of State Police
- (10) I understand that the information contained in this Application may only be disclosed to the Board, the Department of State Police, the Department of Attorney General, and casino licensees with Board approved dissemination plans, and their respective officers, employees and agents, and is otherwise exempt from public disclosure and not open for public inspection under the Act;
- (11) I understand that the Act and the filing of this Application and my placement on the Board's List of Disassociated Persons do not create any rights or causes of action on my behalf against the State of Michigan, the Board, the Department of Attorney General, the Department of State Police, the casino licensees, or their respective members, officers, employees or agents;
- (12) I understand that placement of my name on the Board's List of Disassociated Persons shall be for the remainder of my life;
- (13) I understand that as a consequence of my placement on the Board's List of Disassociated Persons, it will be my sole responsibility not to enter, visit or be present on the premises of any casino licensed under the Act in the City of Detroit, Michigan;
- (14) I further understand that as a consequence of my placement on the Board's List of Disassociated Persons, it is not the responsibility of the Board, the Department of State Police, the Department of Attorney General or casino licensees to stop me from entering a licensed casino in the City of Detroit, Michigan; and,
- (15) I have carefully read Section 25 of the Act in its entirety and fully know and understand and voluntarily accept the terms, conditions, requirements, restrictions and consequences of my placement on the Board's List of Disassociated Persons.
- (16) I hereby authorize the staff and agents of the Michigan Gaming Control Board to contact me via mail and telephone at the above listed home address and telephone number regarding the Disassociated Persons List Process.

Dated: _____, Applicant

 (Signature of Applicant)

Personally subscribed and sworn to before me

by _____ on this _____ day of _____, 20_____.

 Notary Public, _____ County, Michigan

My Commission expires: _____



Michigan Gaming Control Board

Disassociated Persons List **Applicant's Supporting Affidavit and Release**

I, _____, being first sworn, hereby state and affirm the following:

- (1) I have made the attached Application for Placement on the Michigan Gaming Control Board's List of Disassociated Persons because I believe I am a problem gambler and am seeking treatment for that problem and, therefore, wish to be placed on the Board's List of Disassociated Persons.
- (2) In consideration of being added to and placed on the Michigan Gaming Control Board's List of Disassociated Persons by the Board:
 - (a) I have read Section 25 of the Michigan Gaming Control and Revenue Act, as amended, 1997 PA 69, MCL 432.225, in its entirety, and fully understand and accept the terms, conditions, restrictions and consequences provided, therein, governing my placement on the Michigan Gaming Control Board's List of Disassociated Persons. I have knowingly and voluntarily prepared and filed with the Michigan Gaming Control Board my attached Application for Placement on the List of Disassociated Persons.
 - (b) I knowingly and voluntarily pledge not to enter, visit or be present on the premises of any casino in Michigan licensed under the Michigan Gaming Control and Revenue Act, as amended, 1997 PA 69, MCL 432.201 *et seq.* ("the Act"), after this date for the remainder of my life.
 - (c) I knowingly and voluntarily authorize and request the Michigan Gaming Control Board to release all of the contents of my attached Application for Placement on the List of Disassociated Persons and this Supporting Affidavit and Release to the Board's members, executive director, employees and agents and the Department of State Police, the Department of Attorney General, and their respective officers, employees and agents.
 - (d) I also knowingly and voluntarily authorize and request the Michigan Gaming Control Board to release all of the contents of my attached Application to all casino licensees (casino owners and operators) in the State of Michigan licensed under the Act, and their respective employees and agents and affiliated companies, operating casinos in other jurisdictions.
 - (e) I knowingly and voluntarily release, waive, relinquish and give up any and all claims, actions or rights of action, whether at law or in equity, that I or my agents, heirs or assigns have or may hereafter have against the State of Michigan, the Michigan Gaming Control Board, the Department of Treasury, the Department of State Police, the Department of Attorney General, and their respective members, officers, employees and agents, for any and all injury or harm that I may incur or suffer as a consequence of completing and filing my attached Application for Placement on the List of Disassociated Persons and being added to and placed on the List.

Page 2 - Applicant's Supporting Affidavit and Release

- (f) I also knowingly and voluntarily release, waive, relinquish and give up any and all claims, actions or rights of action, whether at law or in equity, that I or my agents, heirs or assigns have or may hereafter have against any casino licensee in the State of Michigan licensed under the Act, or their respective members, officers, directors, employees and agents, or affiliated companies operating casinos in other jurisdictions, for any and all injury or harm that I may incur or suffer as a consequence of completing and filing my attached Application for Placement on the List of Disassociated Persons and being added to and placed on the List.
- (g) I knowingly and voluntarily understand and further authorize all of the following:
- (i) That a criminal complaint for trespassing, punishable by imprisonment of not more than 1 year, a fine of not more than \$1,000.00, or both, will be filed against me if I am found on the premises of a casino in this state licensed under the Act and that I will be immediately removed from the casino premises.
- (ii) That any gambling winnings, money or related chips, tokens or credits that I hereafter win, while on the premises of a casino in this state licensed under the Act, will be confiscated by the Michigan Gaming Control Board and deposited in the state's compulsive gaming prevention fund.
- (h) I knowingly and voluntarily accept any and all risk of adverse public notice, embarrassment, criticism, financial loss or other injury or harm which may, directly or indirectly, result to me as a consequence of the release of information contained in the attached Application for Placement on the Board's List of Disassociated Persons, as authorized herein, or as a consequence of my placement on the Board's List of Disassociated Persons.

I have read this Affidavit and Release and fully understand all its terms, and do hereby execute it voluntarily and with full knowledge of its consequences and significance.

IN WITNESS WHEREOF, I have executed this Affidavit and Release at _____, _____,
(City) (State)
on the _____ day of _____, 20 _____.

(Applicant's Signature)

Subscribed and sworn to before me this _____ day of _____, 20 _____.

(Notary Public)

(Location)



Michigan Gaming Control Board

Disassociated Persons List **Applicant's Financial Information**

Completion of the information on this page is voluntary.

List each Credit/Debit card

Name of Credit/Debit Card (Visa, Mastercard, Discover, American Express)	Type of Account (Credit/Debit Card)	Account Number

Players Card Information

List Players Card account number, if applicable

CASINO	CARD NAME	ACCOUNT NUMBER
MGM Grand Detroit	Players Club	
MotorCity	Club Metro	
Greektown	Club Greektown	



Michigan Gaming Control Board

Disassociated Persons List
Addendum

I understand, accept and agree that by completing and filing the attached Application for Placement on the Board's List of Disassociated Persons and being added to and placed on the List I may be denied service at casinos operated in other jurisdictions by Michigan casino licensees or their affiliate companies in other jurisdictions.

I understand, accept and agree that any gambling winnings, money, or related chips, tokens, or credits that I hereafter win, while on the premises of a casino in this state licensed under the Act, will be confiscated by the Board and deposited in the state's compulsive gaming prevention fund. It will be assumed that any currency, tokens, or instruments of monetary value in my possession at the time of arrest will be considered winnings and will be confiscated. I understand that I will not recover any losses arising as a result of any prohibited gaming activity. I also understand that if there is a dispute over the winnings confiscated at the time of my arrest, the dispute will be resolved by the Court at the time of my prosecution.